

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
February 24, 2015

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
• Roll Call	Present: Dr. Jo Ann Brannon Amy Frogge Dr. Sharon Gentry, Chair Tyese Hunter Elissa Kim, Vice-Chair Mary Pierce Will Pinkston Anna Shepherd Jill Speering Dr. Jesse Register, Director of Schools Dr. Gentry called the meeting to order at 6:32 p.m.	
• Pledge of Allegiance	Led by Board Member, Amy Frogge.	
AWARDS AND RECOGNITIONS		
AND THE GOOD NEWS IS...		
GOVERNANCE ISSUES		
• Item removal	Dr. Gentry made a motion to remove Item 3 – Charter RFP Process from the agenda. Ms. Shepherd seconded.	VOTE: 9-0 – Unanimous
• Consent Agenda	IV-A-1-a - Recommended Approval of Change Order #1 for Antioch Middle School Renovations – R.G. Anderson Company, Inc.; IV-A-1- b - Recommended Approval of Change Order #3 for Granbery Elementary School Additions – Orion Building Corporation; IV-A-1-c -Recommended Approval of Change Order #3 for Joelton Middle School Additions and Renovations – Southland Constructors, LLC; IV-A-1-d-Recommended Approval of Change Order #8 for Rose Park Middle School Renovations – Messer Construction Company; IV-A-1-e - Recommended Approval of Request #24 for District-wide Maintenance, Repairs, and General Construction (Health Science Simulation Lab at Hillwood High School) - Southland Constructors, LLC; IV-A-1- f -Awarding of Purchases and Contracts (1) Amplify Education, Inc., (2) Catapult Learning, LLC, (3) CDW-Government, LLC (3 summaries), (4) Education Resource Strategies, Inc., (5) McGrath Training Systems, Inc., (6) Metropolitan	

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Consent Agenda – continued	Transit Authority (MTA), (7) National Center on Time and Learning, (8) Puckett Engineering PLCC, (9) Insight Public Sector Inc., (10) The Big Picture Company, (11) Vanderbilt University, Center for Science Outreach (CSO), (12) WorldStrides; IV-A-1- g- Textbook Adoptions: Math K-12; IV-A-1-h- New Course Proposal: Acting I at McGavock High School. Ms. Shepherd made a motion to approve the consent agenda as read. Dr. Brannon seconded. Ms. Shepherd made a motion to amend the motion to include the name change of Contract (9.) Insight Public Sector Inc. Dr. Brannon seconded. Mr. Pinkston stated that he would like the Board to stay up to date with the National Center on Time and Learning contract. Dr. Register said, he would keep the Board up to date on the contract.	VOTE: 9-0 – Unanimous
Student Disciplinary Appeal	Ms. Shepherd made the motion to affirm the Level II Student Disciplinary Appeal without a hearing. Dr. Brannon seconded	VOTE: 9-0 – Unanimous
REPORTS		
A. Committee Reports		
CLASS	Ms. Shepherd gave a brief CLASS report.	
B. Board Chairman's Report	Ms. Speering announced that 12 students from Stratford High School received scholarships from the Bridges to Belmont Scholarship Fund sponsored by Belmont University.	
1. Announcements Stratford High School	Ms. Shepherd congratulated, Hunters Lane Principal, Dr. Kessler, for being invited to testify in a congressional hearing in Washington, DC.	
Dr. Kessler		
Maplewood High School	Ms. Speering congratulated Dr. Woodard for his success at Maplewood High School.	
Teaching and Learning Committee	Ms. Speering announced that a Teaching and Learning Committee meeting would be held on February 25 th . The topic of the meeting would be School Success.	

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▪ Budget, Finance and Capital Needs Committee	Ms. Shepherd announced that the Budget, Finance and Capital Needs Committee would meet March 10 th and 24 th at 3:30 p.m. There will be a joint meeting of the Metro Council's Budget & Finance and Education Committees on March 2nd.	
▪ Differentiated School Openings	Mr. Pinkston asked that the Board conduct a conversation about Differentiated School Openings following inclement weather.	
▪ Food Distribution Centers	Ms. Frogge thanked Mr. Carr, Dr. Majors and MNPS staff for responding to the needs of students by setting up food distribution centers around the city during the inclement weather.	
2. Board Chairman's Report	Dr. Gentry announced that the Director Search Committee voted to hire Hazard, Young and Attea and Associates (HYA) to conduct the director search. The HYA contract will be on the next consent agenda for Board vote.	
WRITTEN INFORMATION TO THE BOARD		
• Board Calendar Items		
• Sales Tax Collections as of January 20, 2015		
• Fiscal Year 2014-2015 Operating Budget Financial Reports		
• Adjournment	Ms. Frogge adjourned the meeting at 6:49 p.m.	
• Signatures	_____ Chris M. Henson Board Secretary _____ Sharon Dixon Gentry Board Chair _____ Date	